

TURPAZ INDUSTRIES LTD

Company Details

Company Name (Hebrew)	תורפז תעשיות בע"מ
Company Name (English)	TURPAZ INDUSTRIES LTD
Registration Number	514574524

To:

- Israel Securities Authority
 - Website: www.isa.gov.il
- Tel Aviv Stock Exchange Ltd.
 - Website: www.tase.co.il

| Form Number | 076ת (Public) | | Proof Number (Reference) | 2025-01-094228 | | Filed through MAGNA | 30/11/2025 |

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

(Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970)

Note: This form is intended for reporting changes in holdings of securities of the reporting corporation only. For reporting changes in holdings of securities of a subsidiary whose activities are material to the reporting corporation, use Form T121.

Details of Holder

- **Name of corporation/Last name and first name of holder:** Leshem Israel (לשם ישראל)
- **Type of identification number:** Identification card number
- **Holder's Identification number:** 051210177
- **Type of holder:** Director/CEO
- **Hedge fund has the right to appoint a director or representative:** _____
- **Is the holder acting as a representative for reporting the holdings of other shareholders holding securities of the company together with him?** No

Controlling Shareholder

- **Name of controlling shareholder in the interested party:** -
- **Identification number of the controlling shareholder in the interested party:** -

Citizenship/ Country of incorporation or registration: Private individual with Israeli citizenship

Country of citizenship / incorporation or registration: _____

Security Details

- **Security number on the stock exchange:** 1175611
- **Name and type of security:** תורפז (Turpaz)

Nature of Change

- **Nature of the change:** Decrease (קטון)
- **Due to:** Off-exchange sale (עקב מכירה מחוץ לבורסה)
- **Other:** _____

Note: Purchase or sale of shares on the stock exchange as a matched transaction, as defined in the third part of the TASE regulations, will be classified as an off-exchange transaction, while disclosure in the free text field is provided to that effect.

- **Is this one transaction or cumulative transactions:** One transaction
- **Date of change:** 30/11/2025
- **Transaction rate:** 6,000
- **Currency:** Agorot (₪')
- **Are these dormant shares or securities convertible into dormant shares?** No

Holding Details

Field	Before Change	Change	After Change
Quantity of securities held	4,030,000	-400,000	3,630,000
Percentage of that class held	3.72%		3.35%
Percentage held after the change (capital)			3.35%
Percentage held after the change (voting rights)			3.35%
After full dilution: (capital)			3.27%
After full dilution: (voting rights)			3.27%
Note number	1		

Note: The holding percentage after the change does not refer to convertible securities.

Note Number	Note Text
1	Director in the company. Holds directly and through Dr. Israel Leshem, Law Firm, a private company wholly owned by him.

1. Was the full consideration paid at the date of the change? Yes
2. If not all consideration was paid at the date of the change, state the date of completion of payment: _____
3. If the change is by signing a loan agreement, state the method of ending the loan: _____
- Note: Must indicate holding percentages considering all securities held by the interested party.
4. Date and time the corporation first became aware of the event or matter: 30/11/2025 at 08:55
5. Details of the actions that caused the change: _____

Authorized Signatories Details

#	Name	Role
1	יוני עדיני כהן	Other: Legal Counsel and Corporate Secretary

Note: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the subject can be found on the authority's website: [Click here](#).

Additional Details

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
- Short name: תורפז (Turpaz)
- Address: Hashita 10, Caesarea 3079856
- Telephone: 03-5598211
- Fax: 03-5598212
- Email: info@turpaz.co.il
- Company website: www.turpaz.co.il

Previous names of the reporting entity:

Reported electronically by: עדיני יוני (Adini Yoni)

- Position: Chief Legal Counsel and Corporate Secretary
- Employing company:

Address: Halevav 2, Holon 5885708

- Telephone: 054-8010552
- Email: yonit@turpaz.co.il

References to previous documents on the subject: (the mention does not constitute inclusion by way of reference)

Date of the latest structure update: 04/02/2025

No images found in the original document.